

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | | 2462479 | | | | | | | | |
|---|-------------------------|----------------|---|---------------|----------------|--------------|------------------|-------------------------------|--|--|
| Company Name in full | | | Deeside Power Development Company Limited | | | | | | | |
| * F288 | BD40 * | | | | | | | | | |
| Resignatio | n | | | | | | | | | |
| form | | | Day | Month | Year | 1 | | | | |
| | Date of resignation | | 14 | 07 | 00 | <u> </u> | | | | |
| | Resignation as director | | X | | as secreta | ary | Ple is a | ase mark the is a director | e appropriate box. If resignation and secretary mark both boxes | |
| Please insert details as previously notified to Companies Hol | NAME | *Style / Title | MRS | | | *Hor | *Honours etc | | | |
| | | CATHERINE MARY | | | | | | | | |
| | use. | Surname | SPRINGETT | | | | | | | |
| | | | Day | Month | Year | | | | | |
| | †Date of Birth | | | 06 10 57 | | | | | | |
| If ce: resig | | | | <u> </u> | ·- <u></u> | | | | | |
| ' Voluntary details. | | Signed | | | ctor, secr | | tc must si | gn the for | rm below. 114 July 2000 | |
| † Directors only. | | | <u> </u> | | | ~>_ | نـــ ــــن | | 1 th 2000 | |
| | | | (by a serv | ing director/ | secretary / ac | lministrator | / administrative | receiver / rec | reiver manager / receiver) | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. **AGEL4T3T** 0516 COMPANIES HOUSE 16/08/00 | | | JASON KEENE, NATIONAL POWER PLC Tel | | | | | | | |
| | | | DX number DX exchange | | | | | | | |
| | | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | | | |